



**MAYOR**

George B. McGill

**CITY ADMINISTRATOR**

Carl Geffken

**CITY CLERK**

Sherri Gard

**BOARD OF DIRECTORS**

Ward 1 – Keith Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At-Large Position 5 – Robyn Dawson

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

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## **AGENDA ~ Summary**

**Fort Smith Board of Directors**

### **STUDY SESSION**

**February 26, 2019 ~ 12:00 Noon**

**Fort Smith Public Library Community Room  
3201 Rogers Avenue**

***THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:***

<http://www.ustream.tv/channel/XqbsvFPFApS>

#### **CALL TO ORDER**

- All present, except Director Lau
- Mayor George B. McGill presiding

1. Review recommended amendments to the Fort Smith Municipal Code regarding antiquated, outdated, and unenforced ordinances ~ *Requested by Director Good at the July 10, 2018 regular meeting ~*  
The Board concurred to all recommended amendments; however, no formal placement of items authorizing same was offered at the recommendation of Administrator Geffken. Because of the numerous amendments and for tracking purposes, it's best that all amendments not be encompassed into one (1) ordinance. Due to such, the subject amendments will be presented as they're prepared and ready for Board consideration, which may require presentation at multiple regular meetings in the near future.
2. Discuss establishment of two (2) additional advisory committees  
The Board concurred to establish a Recycling Advisory Committee to address issues related solely to recycling in the city of Fort Smith, and a U.S Marshals Museum Public Facilities Board Advisory Committee. Martin/Settle placed items establishing same on the March 5, 2019 regular meeting agenda.
3. Presentation of new Fort Smith Police Department website and mobile app  
Presentation only

#### 4. Review preliminary agenda for the March 5, 2019 regular meeting

##### **OTHER**

Administrator Geffken announced the recent appointment of Paul Davis to the Civil Service Commission at the February 19, 2019 regular meeting was null and void. Unfortunately, it was discovered that Mr. Davis does not reside within the corporate boundaries of the city of Fort Smith, which is a requirement for appointment to any board, committee, or commission. Due to such, he inquired if the Board of Directors prefer to consider appointment from the existing applicants considered at the February 19, 2019 regular meeting or if they prefer to restart the appointment process and allow new applicants.

The Board concurred to consider appointment to the vacant position on the Civil Service Commission from the existing applicants considered at the February 19, 2019 regular meeting. Due to such, Administrator Geffken directed an executive session be added to the March 5, 2019 regular meeting to consider same.

Mr. Paul Davis addressed the Board and expressed courteous discontent that he's unable to serve on the Civil Service Commission citing the matter should've been addressed prior to presentation to the Board of Directors for appointment consideration whereby the Board and Administrator Geffken concurred. Administrator Geffken conveyed much assurance the process to qualify applicants prior to Board consideration has been addressed internally.

Director Dawson requested Administrator Geffken inquire of the City's legal counsel if the appointment of Mr. Davis can be retained, but postponed to provide Mr. Davis the opportunity to relocate within the city limits.

##### **ADJOURN**

1:08 p.m.